

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., Tuesday, February 4, 2014.

**Breckenridge City Offices Commission Chambers
105 North Rose Avenue, Breckenridge, Texas 76424**

1. Call to Order
2. Invocation Led By: Rev. Melinda Lane, Covenant Tabernacle
3. Administration of Statement of Elected Officer/Oaths of Office for appointment of Tom Cyprian, City Commissioner, Place 4
4. Pledge of Allegiance
5. Consider approval of minutes of the January 6, 2014 City Commission Meeting
6. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUEST, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

7. Request to approve Departmental Reports
8. Request to approve the fourth quarter 2013 Financial Statements for Hotel/Motel Funds
9. Request to approve the 2014 Hotel/Motel Fund Budget
10. Request to approve City Funds Quarterly Investment Report-First Quarter 2013-2014
11. Request to approve Frontier Days
12. Request to approve Planning & Zoning Commission appointments

INDIVIDUAL CONSIDERATION

13. Request to approve the City's Audit for Fiscal Year 2012-2013
14. Request to approve an Ordinance and an order to set City Election for May 10, 2014, as well as appoint Election Judge and an Alternate Judge
15. Request to approve the final reading of Ordinance establishing regulations regarding the use of cell phones in school zones

16. Request to approve amendment to Certification Pay Policy
17. Request to approve award of the uniform bid
18. Request to approve the Contract with Stephens Memorial Hospital District regarding EMS – Ambulance Services
19. First reading of the Building Permit Fees Ordinance
20. Items from the City Commission not requiring formal action
21. City Manager Reports
 - a. Weather Watch Class
 - b. Drought Contingency Status
 - i. WCTMWD
 - ii. Hydrant/Frog Pond
 - iii. Swimming Pool
 - iv. City Cleanup
22. Adjourn

The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday.

SEAL




Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____
by _____